

Exhibit A

**IN UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

-----X	:	
IN RE:	:	Chapter 11
	:	
NORTHWESTERN CORPORATION,	:	Case No. 03-12872 (KJC)
	:	
Reorganized Debtor.	:	
-----X	X-----	
MAGTEN ASSET MANAGEMENT	:	
CORPORATION,	:	
	:	
Appellant,	:	
	:	
v.	:	Case No. 05-398 (JJF)
	:	
PAUL, HASTINGS, JANOFSKY &	:	
WALKER LLP,	:	
	:	
Appellee.	:	
-----X	X-----	

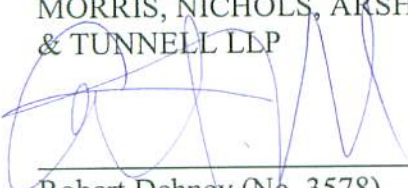
STIPULATION OF DISMISSAL

It is hereby stipulated and agreed, by and among counsel for the parties, that the above-captioned action is hereby dismissed with prejudice, each party to bear its own fees and costs.

[Remainder of page intentionally left blank.]

Dated: July 25, 2008

MORRIS, NICHOLS, ARSHT
& TUNNELL LLP



Robert Dehney (No. 3578)
Curtis Miller (No. 4583)
1201 North Market Street
P.O. Box 1347
Wilmington, Delaware 19899-1347
(302) 658-9200

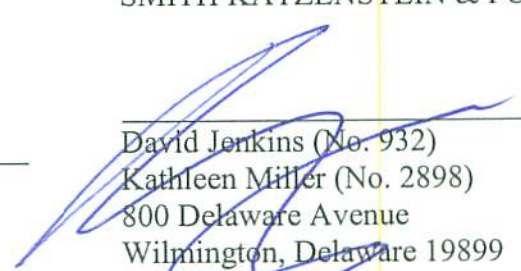
-and-

DAVIS POLK & WARDWELL
Paul Spagnoletti
450 Lexington Avenue
New York, New York 10017
(212) 450-4000

*Attorneys for Appellee Paul, Hastings, Janofsky
& Walker LLP*

Dated: July 29, 2008

SMITH KATZENSTEIN & FURLOW LLP



David Jenkins (No. 932)
Kathleen Miller (No. 2898)
800 Delaware Avenue
Wilmington, Delaware 19899
(302) 652-8400

-and-

STORCH AMINI & MUNVES, P.C.
Bijan Amini
Avery Samet
140 East 45th Street
New York, New York 10017
(212) 490-4100

*Attorneys for Appellant Magten Asset
Management Corporation*